



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/08/2008

Company Name: NEWLINE INSURANCE COMPANY LIMITED

Company Number: 04409827

Company Details

Period Ending: 05/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

SUITE 5/ 4 3 MINSTER
COURT
MINCING LANE
LONDON
EC3R 7DD

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES RICHARD FENWICK
MICKLEM**

Address: **HOME FARM HOUSE
HENTON
CHINNOR
OXFORDSHIRE
OX9 4AH**

Director 1 :

Name: **ANDREW ACHESON
BARNARD**

Address: **45 OLIPHANT AVENUE
DOBBS FERRY
NEW YORK 10522
USA**

Date of Birth: **18/10/1955** *Nationality:* **Other** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RICHARD SCOTT DONOVAN** *Address:* **702 THOMAS COURT
SOUTH LAKE
TEXAS 76092
USA**

Date of Birth: **22/03/1957** *Nationality:* **Other** *Occupation:* **REINSURANCE EXECUTIVE**

Director 3 :

Name: **SIMON TIMOTHY FRADD** *Address:* **DUNCANS WEST CHILTINGTON LANE
BILLINGSHURST
WEST SUSSEX
RH14 9DP**

Date of Birth: **19/11/1944** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **STEPHEN LAWRENCE
GORDON** *Address:* **3 ROYAL COURT 8 KINGS GARDENS
HOVE
BN3 2PF**

Date of Birth: **19/09/1953** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **ROBERT BERNHARD
KASTNER** *Address:* **23 GREENHALGH WALK
LONDON
N2 0DJ**

Date of Birth: **05/01/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 6 :

Name: **JAMES RICHARD FENWICK MICKLEM** Address: **HOME FARM HOUSE
HENTON
CHINNOR
OXFORDSHIRE
OX9 4AH**

Date of Birth: **10/01/1956** Nationality: **British** Occupation: **ACCOUNTANT**

Director 7 :

Name: **CARL ANTHONY OVERY** Address: **45 RITHERDON ROAD
BALHAM
LONDON
SW17 8QE**

Date of Birth: **25/01/1968** Nationality: **British** Occupation: **DIRECTOR**

Director 8 :

Name: **BRIAN DAVID YOUNG** Address: **FLAT 11 53 DRAYTON GARDENS
LONDON
SW10 9RX
W8 5LS**

Date of Birth: **07/12/1964** Nationality: **Other** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/04/2008

Name: **NEWLINE HOLDINGS UK LTD**
Address: **SUITE 5- 4 THE LUC**
3 MINSTER COURT MINCING LANE
LONDON
EC3R 7DD

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2008**

Authenticated: **Yes (E/W)**